

Baron, George, Frank, Simpson, Moore

Present

C:

VHM, GVH

Amanda Ross

Commonwealth of Kentucky Court of Justice MEETING NOTES

COUNTY: Green MTG. DATE: 07/28/06

FACILITY: Judicial Center LOCATION: Circuit Courtroom

Phone

 $AGENDA: (See: Construction\ Program\ Development\ Guide,\ Paragraph\ 16\text{-}6B(1)\ for\ Meeting\ Format)$

Representing

AOC

PDB RSA

Monica Sumner, Kenny Donnely	BC	
ITEMS DISCUSSED:		
Meeting called to order at 9:05am. Minutes w	ere approved.	
Executive session-Sam had second thoughts on	the site that had been selected.	
Options have been extended 90 days.		
Sam will pursue options on the block behind our current site on his own.		
John will try to obtain option on Goff property. Board will decide if they can get this property at next meeting.		
Deeds have been prepared on current properties.		
Amanda Ross report-bank statements to start being sent out. Money available Aug. 4 th .		
Monica Sumner report-site survey complete. Models to be prepared for next meeting.		
A CONTON TOTAL		
ACTION ITEMS: Next meeting is Aug. 11 th .		
REPORT BY: Vance H. Mitchell	FILE:	